Action Agenda December 12, 2019 Page Number 2

Vice Chairman Oddo moved to approve a new 2019 Retail Alcohol Beer and Wine License (C19-00594) for Justin Berry, doing business as Berry Food Mart Inc., which is located at 1467 Hwy 92 N., Fayetteville, Georgia 30214. Commissioner Gibbons seconded. The motion passed 4-0. Commissioner Rousseau was absent.

PUBLIC COMMENT:

Speakers will be given a five (5) minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Speakers must direct comments to the Board. Responses are reserved at the discretion of the Board.

CONSENT AGENDA:

Commissioner Gibbons moved to accept the Consent Agenda with the exception of items #9 and #10. Vice-Chairman Oddo seconded. The motion passed 4-0.

- 5. Approval of the County Clerk's recommendation to adopt the 2020 County Commissioner Meeting Schedule.
- 6. Approval of the Water Committee's recommendation to accept the 2020 meeting schedule as presented.
- 7. Approval of Resolution 2019-13, Opposing House Bill 302 and Senate Bill 172, Preemption of Local Building Design Standards.
- 8. Approval of a Funding Commitment Resolution for three Fayette County project applications submitted in response to the Atlanta Regional Commission's 2019 solicitation for Transportation Improvement Program (TIP) project funding proposals.
- 9. Approval of the four (4) 2017 SPLOST Corridor Studies: Banks Road, Sandy Creek Road, Tyrone & Palmetto Roads and SR 279.

Commissioner Gibbons moved to approve three (3) 2017 SPLOST Studies: Banks Road, Sandy Creek Road, Tyrone & Palmetto Roads. Vice Chairman Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

Vice Chairman Oddo moved to approve 2017 SPLOST Corridor Studies for SR 279. Chairman Ognio seconded. The motion passed 3-1, with Commissioner Maxwell voting in opposition. Commissioner Rousseau was absent.

- 10. Approval of the Fayette County's 2019 Comprehensive Transportation Plan and Path Design Guidelines.
- 11. Approval of staff's recommendation for Board of Commissioners to approve the bid from Pavement Technology, Inc. for Bid #1737-B Asphalt Rejuvenation for Various Roads in the amount of \$116,886.02.
- 12. Approval of the November 14, 2019 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

NEW BUSINESS:

In accordance with the Americans With Disabilities Act, accommodations are available for those who are hearing impaired and/or in need of a wheelchair. The Board of Commissioners Agenda and supporting material for each item is available on-line through the County's website at www.fayettecountyga.gov. This meeting will be telecast on Comcast Cable Channel 23 and on the internet at www.livestream.com.